

## **Paul Memorial Library Trustees Meeting Minutes**

Date: 08/18/2010

### **Present:**

Kim Crisp, Trustee  
Loren Hunt, Trustee  
Win Fream, Trustee  
Nancy Nightingale, Library Director

Kim Crisp called the meeting to order at 6:00PM

7/1/310 Minutes accepted.

### **Meeting Agenda.**

#### **Oil Tank.**

- The Town will cover the cost for Rye to replace the tank.
- Rye Fuel said they can not deliver fuel to tank with a patch. We must replace
- Kim contact Larry Arend to see if he knew about the patch as a past trustee and he had no idea.
- \$1600 for the replacement. Quote on hand.

#### **Front Steps**

- References for the Front steps where positive for Bonito and Foster. We have their certificate of liability.
- Loren will schedule the work.
- Kim contacted Sam regarding getting his invoice.

#### **Addition.**

- Meeting with Bill Robinson 8/23/10.
- Win presented concept sketches for the space of addition based on the conversations.
- Trustees will put together a presentation for the BOS meeting on 9/7/10.

#### **Fema money for trees.**

- No Update on getting money back.

#### **Water meter.**

- Win to contact Denis Moore @ Great Bay about a quote on the second meter.

#### **Budget Update**

- Win and Loren to work on the budget
- Budget meeting on Sept 7th with Budget committee.

### **Library Directors Report**

Summer Reading-The five week program saw 186 children and 85 adults attending crafts and/or performances held at the Town Hall.

The attendance was up from 154 children in 2009. Sixty-four children signed-up for the program and a total of 402 were read or "listened to" by the participants.

The book count for 2009 was 300.

July 2010 Circ.-1084 materials were borrowed and 671 people visited the library

July 2009 Circ.-1119 materials were borrowed and 546 people visited the library

Damaged canopy-Jean LaBranch has said she will replace the canopy if she can find a replacement on sale. Win Fream has offered to dispose of the broken frame.

Paul Creative Arts Center-An exhibition will run from Nov. 6 to Dec. 16 titled "Fusion: Merging the Arts in the Paul Creative Arts Center" and will include a small exhibition about Isabel Paul. The PAUL MEMORIAL LIBRARY, NEWFIELDS, NH will get a credit line for helping to support this event.

Book Sale-Saturday, Oct. 2 – Books will be offered at \$1 a bag.

Meeting adjourned 7:30pm